Final Minutes SELECTBOARD, TOWN OF PAWLET November 17, 2020 7:00 pm Virtually via Zoom Regular Meeting

Members in Attendance:

Mike Beecher John Malcolm Chuck Weeden Ed Cleveland Bob Jones

Others in Attendance:

Kristin Powers
Frank Nelson
Rhonda Schlangen
John Sabotka
Keith Mason
Jennifer Sullivan
Deb Hawkins
Mike Wesko
Ray Duquette
Dave Hosley

EVENT

- 1. Call to order at 7:01 pm by chairman, Mike Beecher.
- 2. Pledge of Allegiance
- 2. Addition or Deletion of Agenda Items
 - a. Additions:
 - Mike Wesko Pre-Requested Appearances by Local Citizens/Visitors
 - WP Speed Concerns, cont'd. input from neighbors Old/Unfinished Business
 - Town Hall Roof Leak New Business
 - Monument Letter of Support New Business
 - State of VT Broadband Survey New Business
 - Quarry Question New Business

- b. Deletions:
 - None.
- 3. Introduction of those present by chairperson.
- 4. Approval of minutes from previous meeting.
 - Motion made to approve the minutes of November 3, 2020 as printed.

Mover: John Malcolm

2nd: Ed Cleveland

Discussion: None.

- Result: Chuck Weeden, John Malcom, Ed Cleveland in favor. Approved.
- 5. Pre-Requested Appearances by local citizens and visitors:
 - Mike Wesko Inquired about the Selectboard's response to a complaint made regarding oversize vehicle travel. He continued to inquire about more specific projects, potentially related to misuse of roads, as well as included additional items on a public records request.
- 6. Announcements:
 - The Energy Coordinator position has been formally posted on the Town website (pawlet.vt.gov/). Please send letters of interest to pawletselectboard@gmail.com.
 - Discussion ensued regarding the inclusion of more detailed memo information in the minutes. For specific questions regarding memos, residents are welcome to contact department heads directly.
- 7. Reports:
 - A. Zoning Administrator's Report:
 - No report at this meeting.
 - B. Planning Commission's Report:
 - No report at this meeting.
 - C. Road Foreman's Report:
 - Road Foreman, Keith Mason, shared an update.
 - Ongoing winter preparation, primarily including ditch cleaning and equipment maintenance.
 - Discussion ensued regarding several recent warrants pertaining to the Roads Crew.
 - D. Assessor Report:
 - No report at this meeting.

E. Town Clerk's Memo:

- Town Clerk, Deb Hawkins, provided the Board with an update from the Town Clerk's office.
 - Following the most recent executive order from the Governor, the Town Hall will move ahead with appointment only visits and modified in-person hours.
 - Town Meeting is the next election on the horizon and needs to continue to be discussed.
 - Real estate transactions have continued to be high, meaning increased demand for records held in the Town Clerk's office.

F. Town Treasurer's Memo:

- The Board reviewed the Town Treasurer's memo.
 - The Town received a supplement from the State of VT in lieu of the Better Back Roads Grant.
 - The Town received a COVID Election Grant.
 - Tax payments are required to be mailed or dropped off a the secured Town Hall drop box due to the increase in COVID-19 cases. Receipts will be mailed. Cash payers MUST schedule an appointment 24 hours in advance.
 - A special meeting will be warned for Thursday 11/19/20 for the Selectboard to discuss budgets.
 - Motion made to approve the warrants.

Mover: John Malcolm

2nd: Ed Cleveland

Discussion: None.

- Result: John Malcolm, Bob Jones, Chuck Weeden, Ed Cleveland – in favor. Approved.
- G. Emergency Management Director's Report:
 - The Board reviewed the Emergency Mgt. Director's Report.
 - Updates continue to be posted regarding COVID-19.
 - The LEGER Grant was submitted for COVID-19 costs.
- H. Health Officer's Report:
 - The Board reviewed the Health Officer's Report.

- I. Waste Water Treatment Facility:
 - Mike Beecher shared an update from the WWTF.
- 8. Old or unfinished business:
 - The board responded to a letter submitted by two West Pawlet residents regarding ongoing observations of speed and traffic. Conversation ensued regarding proactive steps to take moving forward.
 - There is an ongoing leak in the Town Hall roof. Progress has been made towards a remedy, however Selectboard assistance may be requested.
 - Following a thorough search yielding several qualified applicants, the Town will be welcoming a new Web Coordinator.
 - Discussions ensued regarding several ongoing items, including zoning and the town's recent property tax sale acquisition.

9. New Business:

- The Board reviewed the request for the letter of support from the State of VT Division for Historic Preservation in regards to a monument to be placed on the town green recounting Pawlet's contribution to the 1777 activities of the American Revolution.
 - Further discussions to be had amongst the Pawlett Historical Society.
- The Board received a request for skating on the town-owned quarries in West Pawlet.
 - Motion made to establish a no recreation policy at all town-owned quarries.
 - Mover: Chuck Weeden
 - 2nd: Ed Cleveland
 - Discussion: Signage needs to be created and posted.
 - Result: John Malcolm, Ed Cleveland, Chuck Weeden, Bob Jones – in favor.

10. Public Comment:

- Tom Collard shared with the Board that the Town will be receiving a recently applied for pedestrian grant. More information to come.
- Frank Nelson spoke further to the importance of considering safety while recreating.

11. Motion made to Adjourn at 8:41pm

Mover: Ed Cleveland

• Second: Chuck Weeden

• Discussion: None.

• Result: Chuck Weeden, John Malcolm, Bob Jones, Ed Cleveland - in favor. Approved (Unanimous)